

CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 28-29, 2008

San Diego, California

CHANGES TO CTC AGENDA

| Tab # | Item Description |
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ITEMS WITHDRAWN FROM AGENDA

- 59 CMIA Project and Baseline Agreement for Interstate 215 North – Segments 1 and 2 (PPNO 0247P) in San Bernardino County . ***Withdrawn prior to CTC meeting.***
- 63 CMIA Project and Baseline Agreement for Auxiliary Lane – Morrissey to Soquel Ave. (PPNO 6500) in Santa Cruz County . ***Withdrawn prior to CTC meeting.***
- 67 CMIA Project and Baseline Agreement for Route 580 HOV Lane – Hacienda to Greenville (PPNO 0112A) in Alameda County . ***Withdrawn prior to CTC meeting.***
- 70 The Department and San Joaquin Council of Governments propose to amend the Route 99 Project and Baseline Amendment for the Manteca Widening Project (PPNO 7634) in San Joaquin County . ***Withdrawn prior to CTC meeting.***
- 85 Financial Allocation (2.5g.(1a)): One Multi-program State-administered HOV lane project on Route 580 in Alameda County . (Alameda, PPNO 04-0112A, EA 290831). ***Withdrawn prior to CTC meeting.***

CHANGES TO INFORMATION CALENDAR (#17- #26)

- 27 Proposed Change to Programming Share for Categories Within State Funded Airport Projects (4.10)
-- Moved from Consent Calendar to Information Calendar. This is an Information Item.
- 28 Review of the Rate for State Matching of Federal Airport Improvement Program Grants (4.11)
-- Moved from Consent Calendar to Information Calendar. This is an Information Item.

CHANGES TO CONSENT CALENDAR (#27 - #53)

- 27/28 -- Move from Consent Calendar to Information Calendar. These are Information Items for Aeronautics.
- 36 ~~43~~ **42** Resolutions of Necessity (2.4b): Resolutions C-19872 through C-19901, C-19903 through ~~C-19915~~
C-19912, C-19914, and C-19915
 - ***Resolution C-19913*** (Jim Pellegrini, Trustee, etc., et al, 10-SJ-88-PM 4.4, EA 0G3209). ***Withdrawn prior to CTC meeting.*** Appearance requested.
- 37 Director's Deeds (2.4d): Items ~~#1 through #43~~ **through 17 and #22 through 43**. Excess Lands – Return to State: ~~\$13,152,671~~ **\$13,012,571**; Return to Others: \$0
 - ***Item 18*** (#DD 001505-02-01) ***withdrawn prior to CTC meeting.***
 - ***Item 19*** (#DD 048060-01-01) ***withdrawn prior to CTC meeting.***
 - ***Item 20*** (#DD 048067-01-01) ***withdrawn prior to CTC meeting.***
 - ***Item 21*** (#DD 048068-01-01) ***withdrawn prior to CTC meeting.***
- 41 Financial Allocation (2.5b.(2)): Two SHOPP Projects for \$21,512,000 programmed in FY 2008-09 and FY 2009-10.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #2 (Orange, PPNO 5246, EA 0G2201) Change PPNO No. from 12-5246 to 12-5246**A**.
- 42 Financial Allocation (2.5c.(1)): One State-Administered STIP Transportation Enhancement Project for \$79,000, plus \$150,000 from other sources, on Route 41 in Oakhurst.
-- Correct Agenda, Vote List, Book Item and Book Item Attachment, as follows:
→ Project #1 (Madera, PPNO 06-A006, EA 0A7901). Correct Section Header 2.5c.(1) **State Locally** Administered STIP Transportation Enhancement Projects on the State Highway System. Correct Recipient: ~~Department of Transportation~~ **Madera County**.
- 53 Aeronautics Capital Improvement Plan Amendment.

**PINK HANDOUT
REPLACEMENT ITEM**

CHANGES TO OTHER ITEMS (#54 - #100)

- 90 Financial Allocation (2.5g.(6)): ~~Two~~ **One** SHOPP projects totaling ~~\$53,172,000~~ **for \$39,000,000**.
-- Correct Agenda, Vote List, Book Item and Book Item Attachment.
→ Project #1 (Alameda, PPNO 04-0117F, EA 4C2111). ***Withdrawn prior to CTC meeting.***

End to Changes